



Executive Committee Meeting

Minutes

Day/Date: Tuesday, February 16, 2021
Time: 4:30- 5:45
Location: Zoom
Attendees: Executive committee, General Public
Type of Meeting: General Public

I. Organizational Items:

Call to order by: Chair Diana Chavez ASI President @ 4:33

b. Roll Call

| | | |
|--------------------|---|---------------------|
| Diana Chavez | President | Present |
| Ma Ledi Ham Loot | Vice President for Administration | Present |
| Jocelyn Vargas | Vice President for Academic Governance | Excused Absence |
| Josue Montenegro | Vice President for Finance | Excused Tardy @4:54 |
| Analiz Marmolejo | Vice President for External Affairs and Advancement | Present |
| Brajohn Hicks | College of Arts and Letters Representative | Present |
| Anna Nguyen | Secretary Treasure-Rep-At-Large | Present |
| Ryan Yoo | Chief Justice | Present |
| Carol Roberts-Corb | University President's Designee | Present |
| Dena Florez | Office Manager of Administration & Services | Present |
| Vacant | Diversity and Inclusion Officer | Present |

c. Adoption of Agenda:

| | | | |
|---|------------------|-----------------------|----------------------|
| Offered By: | Ledi Loot | Seconded by: | Brajohn Hicks |
| Motion to Approve Agenda for Tuesday, February 16, 2021 | | | |
| Consensus to Approve Agenda for Tuesday, February 16, 2021- Consensus Reached | | | |
| All in Favor | All | Opposed | 0 |
| Abstained | 0 | Motion: Passed | |

d. Approval of Minutes (action):

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| Offered By: | Brajohn Hicks | Seconded by: | Ledi Loot |
| Motion to table Minutes of February 2, 2021 | | | |
| Consensus to table Minutes of February 2, 2021- Consensus Reached | | | |
| All in Favor | All | Opposed | 0 |
| Abstained | | Motion: Passed | |

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- Ledi Loot: I wanted to know where the students in housing have been reallocated because they were allocated because we started the vaccinations on campus.
 - Diana Chavez: We are actually going to talk about this at the Graduate town hall, but it nothing to worry about and Betty let us know that they are medical experts and first

responders that were housed at the dorms and the students were given a two week notice and given a thousand dollars or credit for their rent.

- iii. Carol Roberts-Corb: 30 students were relocated for safety.
- iv. Ledi Loot: How long will that be?
- v. Diana Chavez: Until the vaccination site is done. We can talk about this in the Graduate Townhall.

III. Action Items

a. Officer for Diversity & Inclusion- The committee will consider appointing a candidate to fill the vacancy.

- i. **Diana Chavez:** Amber you have two minutes to introduce yourself and tell us why you are a good for the position.
- ii. **Amber Beasley:** Hi, everybody I am a graduate student in the department of sociology. I Graduated with a bachelors in science and sociology and a bachelors of science and criminology at Northern Arizona. I was the executive of government affairs in my student body and I sat with the board of regions and I was the constituent student for the three institution. Amber Continues you to include her extensive experience and background in advocacy and in Diversity & inclusion. I have good ideas to bring to the table like a self care week where we bring awareness to the importance of awareness and mental health, Diversity and educate people about peoples background.
- iii. **Analiz Marmolejo:** As you can see she is well spoken and has the experience and I give my full recommendation. I did not see not concerns with her schedule and I think she will bring good ideas to the table.
- iv. **Ledi Loot:** I can also add that she has been going to most of our meetings and asking questions and she was also in the townhall so I support this.
- v. **Dena Florez:** I want to let exec know that we do have a conflict of interest form that needs to be done and I need to let you know that she has won some prizes and I need to let you know that at this point forward she will no longer be eligible but anything she has received prior she will receive.
- vi. **Diana Chavez:** Any other discussion? Seeing as none lets do a vote.

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| Offered By: | | Seconded by: | |
| Motion to appoint Amber Beasley as the Diversity & Inclusion Officer Consensus to appoint Amber Beasley as the Diversity & Inclusion Officer - Consensus Reached | | | |
| All in Favor | All | Opposed | 0 |
| | | Abstained | |
| | | Motion: | Passed |

vii.

b. Elections Committee- The committee will consider appointing a committee member.

- i. **Ledi Loot:** Christopher Dao could not be here but I will be giving my recommendation and my EOC's recommendation. Let me read Arie's recommendation, Chris is a dedicated student that is team oriented and has great ideas for elections, so I give my recommendation.

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|---|------------|---------------------|---------------|
| Offered By: | | Seconded by: | |
| Motion to appoint Christopher Dao as the committee member for the elections committee. Consensus to appoint Christopher Dao as the committee member for the elections committee- Consensus Reached | | | |
| All in Favor | All | Opposed | 0 |
| | | Abstained | |
| | | Motion: | Passed |

Reports

A. ASI President: Diana Chavez

➤ Diana: I met with Covino on Friday and we discussed graduation and there is nothing too certain yet. An update on Personnel they approved the job description for the Associative ED and you will be seeing what that will look like on BOD. We also discussed my resolution on restricting police and I had a few recommendation so I have to revise it. I am also working with BCU and following up with concerns and we will not be releasing the recording for that meeting that the students are asking for.

B. ASI Vice President for Administration: Ma Ledi Ham Loot

➤ Ledi: We have a date for our top 5 candidates and I want to inform the committee that I have three vacant positions so if you know someone that would like to be a commissioner let me know

C. ASI Vice President for Finance: Josue Montenegro

➤ Josue: I don't at the moment

D. ASI Vice President for Academic Governance: Jocelyn Vargas

➤ Jocelyn: Absent

E. ASI Vice President for External Affairs and Advancement: Analiz Marmolejo

➤ Analiz: Nothing besides that we just got a DIO and Dena you have been cc'ed for a chess conference in three weeks and we are waiting for meetings to go through and Dena if you can let me know when we are enrolled.

➤ Dena Florez: Are we opening it up to other students?

➤ Analiz: There is a student group limit so let me know and I will go from there.

F. ASI Secretary/ Treasurer: Anna Nguyen

➤ Anna: No report.

G. Office Manager:

➤ Dena Florez: I was on campus for locker business and thank you carol for letting me do that so I can plan for the return and make sure that the office is safe and we will be putting a plexi glass at the front desk and they will let me know the cost of that and as far as the cubicle at the center we are going to be on our own for that and we will talk about how that looks. This administration will term out May 29th and we have to make sure we get things get signed. For all that is graduating know that ASI has an incentive to ASI members and you get \$80 for your grate regalia.

➤ Ledi Loot: What if our student organization is covering some of it as well?

➤ Dena Florez: I think that is up to you but I get the receipt.

➤ Brajohn Hicks: Is there a specific time we have to do it by?

➤ Analiz Marmolejo: You said pride sash is already set up.

➤ Diana Chavez: Yes, you just need to go to the website because Cal State is already on there.

H. University Designee: Carol Roberts-Corb

➤ Carol: Diana I have been following up with students from BOD and I have an opportunity to talk to administrators about the concerns that were brought.

II. Adjournment:

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| Offered By: | Analiz Marmolejo | Seconded by: | Ledi Loot | | | |
| Motion to adjourn the meeting at 5:06 PM. Consensus to adjourn the meeting - Consensus reached. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 16, 2021, on Zoom and were approved by consensus by the A.S.I. Executive Committee on Tuesday, March, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer